

Department of Insurance  
October 2003 Arrests

Subject	City of Residence	DOB	Date of Loss	Amount of Loss	Insurance Carrier, et al	Claim Type
BAYARDO, ANTHONY	Perris	11/16/78	TASK FORCE	N/A	N/A	Automobile
BUI, JENNY	Anaheim	01/02/66	04/28/01	\$20,000	Wawanesa Mutual Insurance Company (The)	Automobile
BUSH, JOSEPH	Rialto	10/26/73	TASK FORCE	N/A	N/A	Automobile
CLARK, ZARIA	Rialto	02/09/75	TASK FORCE	N/A	N/A	Automobile
COLTER, LOVON	La Mesa	05/13/80	06/11/03	\$4,000	Esurance Property and Casualty Insurance Company	Automobile
COOKSEY, CHRISTOPHER	Lancaster	12/16/70	11/29/01	\$0	Clarendon National Insurance Company	Automobile
DUMAS, MONA	Tracy	03/21/65	07/23/01	\$8,000	Orion Insurance Company	Automobile
FARZIN, FRED	Beverly Hills	07/16/55	TASK FORCE	N/A	N/A	Automobile
FISHER, EVERALD	Los Angeles	04/30/66	TASK FORCE	N/A	N/A	Automobile
GARCIA, NONI	Meadow Brook	06/27/59	TASK FORCE	N/A	N/A	Automobile
GARRIS, SABRINA	La Solidar	09/23/68	09/02/01	\$825	California State Automobile Assoc Inter-Ins Bureau	Automobile
KESSLER, SCOTT	Paso Robles	05/22/77	04/06/03	\$0	Esurance Property and Casualty Insurance Company	Automobile
LOPEZ, ALEJANDRO	Chino	11/09/72	09/26/03	\$0		Automobile
LOPEZ, ANTONIO	Huntington Park	11/05/71	TASK FORCE	N/A	N/A	Automobile
MALAKOUTI, MAHMOUD	San Diego	03/21/50	03/07/01	\$2,609	Fireman's Fund Insurance Company of Texas	Automobile
MAYORGA, CIPRIANO	Perris	06/07/82	TASK FORCE	N/A	N/A	Automobile
NGUYEN, MARY JANE	Garden Grove	09/09/75	10/11/01	\$29,938	Mercury Insurance Company	Automobile
OLIVIA, ANTHONY	Perris	02/24/85	TASK FORCE	N/A	N/A	Automobile
OSTOS, ANDERSON	Mission Viejo	05/26/82	01/19/03	\$0	Coast National Insurance Company	Automobile
PADILLA JR., JOHNNY	Stockton	06/21/78	04/24/02	\$0	Allstate Insurance Company	Automobile
PAN, JERRY	Millbrae	10/22/78	12/20/01	\$500	Amco Insurance Company	Automobile
PIKE, KYLE	Meadow Brook	02/12/72	TASK FORCE	N/A	N/A	Automobile
RAZA, MOIN	Buena Park	09/06/69	08/25/02	\$0		Automobile
RODRIGUEZ, CARLOS	Lake Elsinore	04/26/73	TASK FORCE	N/A	N/A	Automobile
SENTESY, MICHELLE	Spring Valley	04/10/79	12/10/02	\$1,920	Mercury Insurance Company	Automobile
SOROUDI, CRAIG	Los Angeles	11/22/58	11/20/00	\$12,439	California State Automobile Assoc Inter-Ins Bureau	Automobile
SOROUDI, CRAIG	Los Angeles	11/22/58	04/16/01	\$12,000	Various	Automobile
SOSUMBOOM, TITI	Los Angeles	06/20/80	10/22/01	\$50,000	Various	Automobile
THOMAS, MIRANDA	Sacramento	02/12/77	08/13/01	\$6,726	Anchor General Insurance Company	Automobile
WASHINGTON, LISA	Sacramento	02/22/65	05/09/01	\$31,928	21st Century Insurance Company	Automobile
YONG, LEE	Rancho Cordova	03/01/71	01/18/02	\$8,315	State Farm Mutual Automobile Insurance Company	Automobile

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ZAMOYTA, STANLEY	Fairfield	02/16/57	05/09/01	\$31,928	21st Century Insurance Company	Automobile
MARROQUIN, VENUS	West Covina	05/29/73	TASK FORCE	N/A	N/A	Non-Program
RODGERS, GLENN	Bakersfield	11/27/60	TASK FORCE	N/A	N/A	Non-Program
CAMBRIDGE, TIFFNEY	Culver City	07/27/75	05/04/02	\$8,129	AMEX Assurance Company	Property Casualty
CORNELIUS-JOHNSON, JOANDRA	Bellflower	02/10/61	01/04/02	\$18,500	Allianz Life Insurance Company of North America	Property Casualty
GRILLO, GLORIA ROSE	Gonzalez	11/15/42	07/17/01	\$0	Hartford Fire Insurance Company	Property Casualty
MAGLIO, HAROLD	Vallejo	03/15/35	03/01/01	\$0	Foremost Ins Co Grand Rapids, Michigan	Property Casualty
ODNEAL, TANYA	Lakeside	03/06/72	TASK FORCE	N/A	N/A	Property Casualty
PICONE, DREW	San Diego	06/09/82	TASK FORCE	N/A	N/A	Property Casualty
STEWART, ELDRED	West Sacramento	08/19/49	04/26/02	\$0	Allied Property and Casualty Insurance Company	Property Casualty
APPLE-DRAKE, BARBARA	Sugarloaf	09/09/53	07/20/03	\$5,500	State Farm Mutual Automobile Insurance Company	Urban Auto
AYNASZIAN, VARUSHAN	Tujunga	04/26/73	10/08/02	\$0	Athena Assurance Company	Urban Auto
BONETT, GABRIEL	Culver City	11/06/29	TASK FORCE	N/A	N/A	Urban Auto
BROUSSARD, JONTA	Los Angeles	07/26/78	TASK FORCE	N/A	N/A	Urban Auto
CLEVELAND, QUOSHANDA	Lennox	01/23/83	TASK FORCE	N/A	N/A	Urban Auto
DRAKE, MITCHELL	Sugarloaf	05/01/58	07/20/03	\$5,500	State Farm Mutual Automobile Insurance Company	Urban Auto
LECLERC, SHAUN	Studio City	07/29/79	TASK FORCE	N/A	N/A	Urban Auto
LIEN, JONATHAN	San Jose	01/20/69	09/01/02	\$25,000	Liberty Mutual Fire Insurance Company	Urban Auto
MANUEL, ALVIN	Pittsburg	03/25/72	01/07/01	\$15,322	Farmers Insurance Company, Inc.	Urban Auto
NGUYEN, DIEM	San Jose	11/08/64	09/01/02	\$25,000	Liberty Mutual Fire Insurance Company	Urban Auto
NGUYEN, PHU	San Jose	07/20/71	09/01/02	\$25,000	Liberty Mutual Fire Insurance Company	Urban Auto
PHAN, LINDA	San Jose	04/16/67	09/01/02	\$25,000	Liberty Mutual Fire Insurance Company	Urban Auto
ROSS, ROBERT	Lancaster	08/20/66	TASK FORCE	N/A	N/A	Urban Auto
SAH, DINESH	Los Angeles	09/29/65	TASK FORCE	N/A	N/A	Urban Auto
STARSKY, MAXWELL	Hollywood	01/05/79	TASK FORCE	N/A	N/A	Urban Auto
SWEET, GAYLAN	San Diego	06/21/68	03/02/00	\$210,000	Allstate Insurance Company	Urban Auto
ZOLEZZI, PAUL	Oakland	05/25/78	05/17/03	\$20,000	GEICO Casualty Company	Urban Auto
BARRY, EDWARD	Fair Oaks	08/18/37				Workers' Comp
BARRY, JOAN	Fair Oaks	10/28/37				Workers' Comp
BELL, BERNICE	Inglewood	10/15/44	01/05/00	\$75,000	Kemper Indemnity Insurance Company	Workers' Comp
DELAINE, ANITA	Los Angeles	10/23/60	05/28/00	\$15,000	Zenith Insurance Company	Workers' Comp

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FAI, UESE	Bellflower	04/09/54	11/11/99	\$47,714	Southern California Risk Management Associates Inc.	Workers' Comp
FELIX, CONRAD	Pomona	10/19/52	12/21/93	\$8,736	Fremont Compensation Insurance Company	Workers' Comp
GILBERT, MICHAEL	Murrieta	08/02/43	12/23/98	\$1,328,459	State Compensation Insurance Fund	Workers' Comp
GILBERT, MICHAEL	Murrieta	08/02/43	12/23/98	\$1,300,000	State Compensation Insurance Fund	Workers' Comp
GILBERT, MICHAEL A	Clovis	Unknown	12/23/98	\$196,763	California Indemnity Insurance Company	Workers' Comp
GJURASHAJ, ROCK	West Covina	03/02/53	06/06/00	\$373,628	State Compensation Insurance Fund	Workers' Comp
HARRISON, ROBERT	San Diego	12/23/71	02/22/02	\$163,695	Gallagher Bassett Services Inc.	Workers' Comp
HIERONYMUS, GARY	Bakersfield	Unknown	TASK FORCE	N/A	N/A	Workers' Comp
JUSTIN, ROBERT	Northridge	07/05/66	06/02/01	\$0	County Of Los Angeles	Workers' Comp
MACHADO, SAMUEL	Sacramento	10/05/80	02/22/02	\$163,695	Gallagher Bassett Services Inc.	Workers' Comp
PORTER, KENT	Bakersfield	03/21/73	TASK FORCE	N/A	N/A	Workers' Comp
STOWELL, MELISSA	Arleta	05/10/65	01/05/00	\$75,000	Kemper Indemnity Insurance Company	Workers' Comp